



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR JEFF WRIGHT

NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall
131 Cedar Street

**Tuesday, January 27, 2009
7:00 p.m.**

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. AWARDS/PROCLAMATIONS
 - A. Volunteer of the Year – Bob Gillis
- IV. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)
- V. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
 - A. West Meadow Cemetery Expansion Project: Accept Plans, Specification and Cost Estimate and Authorize project to go to Bid.
 - B. Set Dates for Public Hearings on Budget
 - C. DEP Grant – Artificial Turf Multi-use Athletic Field – Clem Lemire Recreation Complex
- VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Strategic Plan Presentation – Metropolitan District Commission
 - B. Year in Review Presentation – Central Connecticut Health District
 - C. Appointment of Small Cities Consultant
 - D. Mid-Year Transfers
 - E. Alter Town Council Meeting Schedule
- VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Environmental Quality Commission
 - 1. Acknowledge Resignation of Maura Stamm
 - 2. Appoint a Replacement

- B. Appointments to Other Boards and Commissions
 - 1. Affordable Housing Monitoring Agency
 - 2. Commission on Aging and Disabled
 - 3. Balf-Town Committee
 - 4. CRCOG Regional Planning Committee
 - 5. Central Connecticut Health District
 - 6. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
 - 7. EMS Committee
 - 8. Employee Insurance and Pension Benefits Committee
 - 9. Environmental Quality Commission
 - 10. Board of Ethics
 - 11. Fair Rent Commission
 - 12. Newington Historical Society & Trust
 - 13. Newington Housing Authority
 - 14. Human Rights Commission
 - 15. Library Board
 - 16. School Code Compliance Committee
 - 17. Standing Insurance Committee
 - 18. Vehicle Appeals Board
 - 19. Zoning Board of Appeals
 - 20. Town Plan and Zoning Commission
 - 21. Conservation Commission

VIII. TAX REFUNDS (**Action Requested**)

IX. MINUTES OF PREVIOUS MEETINGS

- A. Regular Meeting, December 16, 2008
- B. Public Hearing re Charter Revision, January 12, 2009
- C. Regular Meeting, January 13, 2009

X. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- A. Town Manager Reports

XI. COUNCIL LIAISON/COMMITTEE REPORTS

XII. PUBLIC PARTICIPATION – IN GENERAL
(3 minute time limit per speaker on any item)

XIII. REMARKS BY COUNCILORS

XIV. EXECUTIVE SESSION RE REAL ESTATE

XV. ADJOURNMENT